FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1436065-000

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Memorandum

To : SAC, BOSTON (9B-BS-54944) (P) Date 1/5/91

From : SA [redacted]

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b7D

Subject : [redacted];
BRIGHTON BEACH MAFIA;
[redacted]-VICTIM;
EXTORTION
(OO:Boston)

On Saturday, 1/5/91, the writer was in the office doing paper work on C-5 matters when he received a call from [redacted], in an excited fashion, advised that [redacted] had just received [redacted], saying that [redacted] gave the following description of the conversation:

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[redacted]

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Writer asked whether [redacted]

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[redacted] advised that [redacted]

Writer ultimately contacted SGT. [redacted] who advised that his Department will cover the [redacted] throughout the day. [redacted] advised that if [redacted]

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[redacted] advised that [redacted]

2-9B-BS-54944

[redacted]

b6
b7C

9B-BS-54944-5

It is requested that the following sub files be created:

302	For FD-302's and inserts.
BC	Background information on subject.
A	Concerning the extortion of [redacted]
B	Concerning the extortion of [redacted]
C	Concerning the extortion of [redacted]
D	Concerning the extortion of [redacted]
E	Concerning the extortion of [redacted]
F	Concerning frauds committed in concert with [redacted] [redacted]
G	Concerning the death of MARK CHAUSOVSKY.

b6
b7C

Memorandum

To : SAC, Boston (281H-BS-74471 sub B)(P) Date 5/30/95

From : SA [redacted] (C-3) b6 b7C

Subject: ALEX BAKLANOV; et al;
OC/DI - RUSSIAN ORGANIZATION;
RICO;
OO: BOSTON

Attached to this communication is a copy of a statement provided by [redacted] to the Brookline Police Department in December, 1990, concerning the [redacted] b6 b7C b7D

3
[redacted]
(3) b6 b7C

[redacted] b6 b7C

281HBS-74471B-2

SEARCHED
SERIALIZED [redacted]
INDEXED
FILED

FD-302 (REV. 3-10-82)

Index (1)

FEDERAL BUREAU OF INVESTIGATION

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b7C

1

Date of transcription 1/3/91

[redacted] born [redacted] [redacted] Social Security Account Number [redacted] IMMIGRATION AND NATURALIZATION SERVICE (INS) Number [redacted] was interviewed at his residence and office located at [redacted] telephone number [redacted] Present throughout the interview was [redacted] born [redacted] Subsequent to being informed of the official identity of the interviewing Agent, as well as the purpose for the interview, [redacted] furnished the following information:

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[redacted]

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[redacted]

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Investigation on [redacted] at Brookline, Massachusetts File # ~~9B-BS-54944~~ 281A-BS-74471-SUBB-4

b6
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b7D

by SA [redacted] Date dictated 1/1/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 b7C

COMMONWEALTH OF MASSACHUSETTS

LAND COURT

DEPARTMENT OF THE TRIAL COURT

CIVIL ACTION
No. [redacted] b6 b7C

ALEX BAKLONOV, et als

_____, Plaintiff(s)

v.

[redacted] a/k/a b6 b7C

_____, Defendant(s)

SUMMONS

To the above-named Defendant: [redacted] b6 b7C

You are hereby summoned and required to serve upon [redacted], Esq. _____, [redacted]

plaintiff's attorney, whose address is _____, an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You are also required to file your answer to the complaint in the office of the Recorder of this court at Boston either before service upon plaintiff's attorney or within a reasonable time thereafter.

Unless otherwise provided by Rule 13(a), your answer must state as a counterclaim any claim which you may have against the plaintiff which arises out of the transaction or occurrence that is the subject matter of the plaintiff's claim or you will thereafter be barred from making such claim in any other action.

Witness, ~~MARILYN M. SULLIVAN~~ John E. Fenton, Jr., Chief Justice, at Boston, the [redacted] day of [redacted], in the year of our Lord one thousand nine hundred and [redacted]. b6 b7C

[redacted]

NOTES:

1. This summons is issued pursuant to Rule 4 of the Massachusetts Rules of Civil Procedure.
2. When more than one defendant is involved, the names of all defendants should appear in the caption. If a separate summons is used for each defendant, each should be addressed to the particular defendant.
3. TO PLAINTIFF'S ATTORNEY: PLEASE CIRCLE TYPE OF ACTION INVOLVED
   (1) EQUITY — (2) OTHER

A true copy, Attest: Edward J. Tobin b6 b7C

1-25 1991 Deputy Sheriff, Suffolk County

John E Fenton JR

LC S-4 (2/88)

NOTICE TO DEFENDANT - You need not appear personally in court to answer the complaint, but if you claim to have a defense, either you or your attorney must serve a copy of your written answer within 20 days as specified herein and also file the original in The Land Court.

98-BS-54944-6

FILED

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT
LAND COURT DEPARTMENT

DOCKET # 151-954
CUT
F

ALEX BAKLANOV and [redacted] as she is trustee of the ROYAL TRUST
Plaintiffs

vs.

[redacted] a/k/a

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b7C

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VERIFIED COMPLAINT TO QUIET TITLE TO REAL ESTATE

1. Plaintiff Alex Baklanov is the owner of 100% of the beneficial interest in the Royal Trust establised by a declaration of trust filed in the Suffolk Land Court Registry as Document number 374119. A certified copy of the declaration of trust is attached hereto. Alex Baklanov is also known as Alex Bronsky.

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2. Plaintiff [redacted] is the trustee of the Royal Trust. Plaintiff [redacted] and Plaintiff Alex Baklanov [redacted] is also known as [redacted].

3. Defendant [redacted], whose last known address was [redacted] is also known as [redacted] is presently of parts unknown and the Plaintiffs have been unable to contact him.

4. Before [redacted] Plaintiff Alex Baklanov and Defendant [redacted]

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[illegible] as attached hereto.

5. Baklanov and [redacted] were each owners of 50% of the beneficial interest in the Royal Trust. It was the intention of all parties to this action to place the [redacted] property in the name of [redacted] of the Royal Trust. b6 b7C

6. [redacted] Baklanov and [redacted] came to a parting of the ways and on [redacted] disposed of all of their interests. Mistakenly thinking that the [redacted] property was part of the Roayl Trust, [redacted] transferred his interest in the [redacted] real estate through a transfer of his 50% interest in the Royal Trust in consideration of a note from Baklanov for $30,000. A copy of the instrument of transfer is attached hereto. It specifically states that: "The net result of this Conveyance is to sell to Alex Baklanov my interest in land located at [redacted] b6 b7C b6 b7C

7. The $30,000 note referred to in the Assignment has been cancelled by [redacted] for "good and valuable consideration." A copy of the cancellation of the note is attached hereto.

8. Plaintiff [redacted] is presently in possession of the property at [redacted] and claims a free hold therein by virtue of the intention of the parties to place title in the Royal Trust. b6 b7C

WHEREFORE, Plaintiffs pray this Court for a judgment providing that the property at [redacted] is owend by the Royal Trust and for such other and further relief as this Court deems just and proper. b6 b7C

[redacted]

[redacted]

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VERIFICATION

I, Alex Baklanov, also known as Alex Bronsky, hereby certify that the allegations made in the above complaint are true and correct.

Signed under the pains and penalties of perjury,

b6
b7C

Alex Baklanov,

Alex Baklanov

[redacted]

DECLARATION OF TRUST

b6
b7C

I, [redacted] hereby declare that I and my successors in trust will hold any and all property that may be transferred to or acquired by us as Trustee hereunder, in trust for the sole benefit of the beneficiaries for the time being hereunder, upon the terms herein set forth; namely, as follows:

1. The Trust hereby established may be referred to as the Royal Trust.

2. The original beneficiaries of this Trust are the persons listed as beneficiaries in the Schedule of Beneficiaries this day executed by them and the Trustee and filed with the Trustee; and the interests of the beneficiaries are as stated in said Schedule.

3. No assignment or transfer of any beneficial interest may be made without written notice to the Trustee by certified or registered mail, return receipt requested. The Trustee shall not be affected by any assignment or transfer of any beneficial interest made without such notice. The Trustee may, without impropriety, be or become a beneficiary and exercise all rights of a beneficiary with the same effect as though he were not a Trustee.

4. Except as hereinafter provided, in case of the termination of this Trust, the Trustee shall have no power to sell, mortgage, assign, transfer, pledge, borrow, lend, liquidate, all or any part or parts of the Trust property; and to execute and deliver leases, or subleases for a period in excess of 7 years, with respect to the Trust property, or to borrow money (with or without surety) or execute and deliver notes or other evidences of such borrowings; or to grant or acquire rights or easements with respect to the Trust property; or to give releases, or discharges, except as directed by all the beneficiaries provided that the Trustee shall not be required to take any action so directed which will, in the opinion of the Trustee, involve him in any personal liability unless first indemnified to the satisfaction of the Trustee. These provisions shall not affect or impair the rights of persons relying upon the public record, as provided in paragraph 7 below.

5. The Trustee, for the time being hereunder, shall not be liable for any error of judgment nor for any loss arising out of any act or omission in the execution of the Trust so long as he acts in good faith, but shall be responsible only for his own willful breach of trust. No Trustee shall be liable for any act or omission of any other Trustee. No leave or license of court shall be requisite to the validity of any transaction entered into by the Trustee.

6. No purchaser, transferee, pledgee, mortgagee or other lender shall be under any responsiblity or liability to see to the application of any purchase money, or of money loaned, or of any property loaned or delivered to the Trustee, or to see that the terms and conditions of this Trust have been complied with or performed.

7. Every agreement, mortgage, pledge, note, assignment, transfer, check, extension, release, discharge and other writing or document executed by the person first above named as the Trustee, if executed simultaneously herewith, and thereafter, every agreement, mortgage, pledge, note, assignment, transfer, check, extension, release, discharge and other writing or document executed by the persons appearing from the records in the Suffolk Registry of Deeds to be the Trustee hereunder shall, in each respective instance, be conclusive evidence in favor of every person relying thereon or claiming thereunder that, at the time of the execution and delivery thereof, this Trust was in full force and effect and that the Trustee executing and delivering such instruments was duly authorized, empowered and directed by the beneficiaries to execute and deliver the same, and that such instrument is valid, binding, effective, and legally enforceable.

8. Any person dealing with the trust property or the Trustee may always rely on a certificate signed by each person appearing from the records of said Registry to be Trustee hereunder as to who is the Trustee, or who are the benficiaries hereunder, or as to the existence or non-existence of any fact or facts which constitute conditions precedent to acts by the Trustee or are in any other manner germane to the affairs of the Trust.

9. The Trustee may open, maintain and, at will, close out any checking and savings accounts and safe deposit boxes in any bank, banks, trust companies, federal savings and loan associations and other banking, lending or other financil institutions; and the Trustee may deposit funds and other assets of the Trust in such institutions and such safe deposit boxes, and may disburse such funds on checks signed by the Trustee, or by any persons authorized, in writing, by the Trustee to do so, and may withdraw such funds and other assets on instruments of withdrawal signed by the Trustee, or by any person or persons authorized, in writing, by the Trustee to do so. Each such institution shall honor all checks and other instruments signed by such person or persons authorized by the Trustee so to sign, and permit such person or persons to have access to such safe deposit boxes; and such intitutions may rely fully on the Trustee's signed authorization so to do, as filed by the Trustee with such institution.

10. The Trustee hereunder may resign by written

instrument signed and acknowledged by such Trustee and recorded in the said Registry of Deeds. In the event of any vacancy occurring in the office of Trustee as a result of the death, resignation or inability of the Trustee to serve or otherwise, such vacancy shall be filled by an instrument signed by all of the beneficiaries, and said successor Trustee shall assume such office only upon the recording in said Registry of said instrument signed by all of the beneficiaries and an instrument signed and acknowledged by him or her as successor Trustee setting forth the facts of the vacancy in the office of Trustee and his or her acceptance of said office. The Trustee may be removed and any successor Trustee may be appointed, or any additional Trustee may be appointed by an instrument or instruments signed by all of the beneficiaries. However, no such removal or appointment by the beneficiaries shall be effective until a certificate signed and acknowledged by any Trustee of record (in the said Registry) shall have been recorded in said Registry setting forth the fact of such removal or appointment and the acceptance in writing by any successor or additional Trustee or Trustees so appointed shall have been similarly recorded. The title to the trust estate shall vest in any such succeeding Trustee or jointly with the remaining Trustee or Trustee, if any, without the necessity of any sale, transfer, assignment or conveyance. Any succeeding or additional Trustee shall have all the rights, powers, authority and privileges as if named as an original Trustee hereunder. No Trustee shall be required to furnish bond and if any bond is required no surety shall be required.

11. Unless otherwise specifically set forth and provided within the subject contract and/or instrument, in every written contract made by the Trustee where reference is made to this instrument, any person contracting or dealing with the Trustee shall look to the Trust corpus and not the Trustee individually nor the beneficiaries for payment of any debt, note, mortgage, judgment or decree or any other obligation or any money that may otherwise become due and payable by reason of the failure on the part of the Trustee to perform such contract, in whole or in part, or for any other cause or reason.

12. The Trust may be terminated at any time by the beneficiaries hereunder by notice in writing to the Trustee, or by the Trustee by notice in writing to the beneficiaries; and the Trust shall terminate in any and all events twenty (20) years after the death of the Trustee hereinabove named. In case of any such termination, the Trustee shall set over, ~~assign, transfer, and convey the entire Trust property and~~ estate, subject to any leases, mortgages, contracts or other encumbrances on the Trust estate, to the beneficiaries as tenants in common in proportion to their respective interests, and free of all Trusts.

13. This Declaration of Trust may be amended, from time to time, by an instrument in writing signed by the then Trustee hereunder and by all of the beneficiaries and acknowledged by all of them, but such amendment or a certificate signed by the Trustee setting forth the terms of such amendment shall be recorded in said Registry of Deeds.

14. All references to the Trustee apply to substitute, successor or additional Trustee or Trustees where the context so permits; words used in the plural shall include the singular and words in the masculine gender shall include the feminine and the feminine shall include the masculine where the context so permits.

WITNESS the execution hereof under seal by the Trustee hereinabove named this [redacted]

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b7C

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS. [redacted]

Then personally appeared the above-named [redacted] TRUSTEE of the Royal Trust and acknowledged the foregoing instrument to be her free act and deed, before me,

b6
b7C

James A. Frieden, Notary Public
My Commission Expires: 1/1/85

6233

MASSACHUSETTS QUITCLAIM DEED SHORT FORM (INDIVIDUAL) 881

141

CAMAR REALTY CORP with a usual place of business in Natick,

of [redacted]

~~XXXXXXXXXX~~, for consideration paid, and in full consideration of $27,500.00

grants to ALEX BAKLANOV and [redacted] as tenants in common

of [redacted] with ~~quitclaim~~ covenants

the land ~~in~~ with the buildings thereon, situated in said [redacted] being parts of Lots 10 and 11, on plan drawn by Whitman, Breck & Company recorded with Norfolk ~~XXXXXXXXXXXXXXXX~~ Deeds, Plan Book 11, Plan 461, and more recently shown as Lot A on a plan entitled "Subdivision of Part of Lot 10, Quincy, Massachusetts, July 1943", which plan is recorded with Norfolk Deeds in Book 2449, Page 20, said Lot A being further bounded and described according to latter plan as follows:

[redacted]

Containing 2298 square feet of land.

The above premises have the benefit of and are subject to the rights in the eighty (80) foot right of way shown on said plan and described in deed recorded in Norfolk Deeds Book [redacted].

Meaning and intending hereby to convey the same premises conveyed to the Grantor by Deed recorded in Norfolk Registry Book [redacted]

IN WITNESS WHEREOF the said CAMAR REALTY CORP. has caused its Corporate Seal to be hereto affixed and these presence to be signed and in its name and behalf by [redacted] its President this [redacted]

CANCELLED AUG 23 1983 NORFOLK

2.70

AUG 23 1983

[redacted]

CAMAR REALTY CORP

BY: [redacted]
Its President

The Commonwealth of Massachusetts

MIDDLESEX, ss. [redacted]

Then personally appeared the above named [redacted]

and acknowledged the foregoing instrument to be [redacted]
CAMAR REALTY CORP, before me

[redacted]

My commission expires May 30, 1986

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b7C

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b7C

ASSIGNMENT OF BENEFICIAL INTEREST IN ROYAL TRUST

I, [redacted], in consideration of Thirty Thousand Dollars ($30,000) evidenced by a Note of even date, hereby sell and assign all of my right title and interest in the Royal Trust, created by a declaration of Trust dated September 11, 1983 and filed and registered with the Land Court Division of the Suffolk County Registry of Deeds as Docment No. 374119 to Alex Baklanov. b6 b7C

The net result of this Conveyance is to sell to Alex Baklanov my interest in land located at [redacted],

Executed as a sealed instrument this 13 day of February, 1987.

[redacted] b6 b7C

[redacted]

March 30, 1987

b6
b7C

[redacted]

RE: Promissory Note from Alex Baklanov to [redacted]
Dated February 23, 1987

Dear [redacted]:

This is to notify you that the above-referenced Promissory Note held by you in trust for the undersigned has been cancelled today for good and valuable consideration given by Mr. Alex Baklanov.

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b7C

You are hereby authorized to release the said Promissory Note to Mr. Baklanov upon his request.

Very truly yours,

[redacted]

COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss [redacted]

March 30, 1987

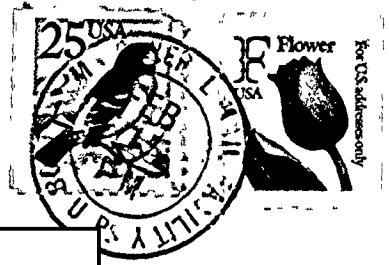
Then personally appeared [redacted] a/k/a [redacted] and acknowledged the foregoing instrument to be his free act and deed, before me,

b6
b7C

Notary Public
My Commission Expires:
Nov. 9, 1990

BOARDWALK PROPERTIES

P.O. BOX 273
CHESTNUT HILL, MA 02167



[redacted]

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b7C

F. B. I.

JFK Building
Government Center
Boston, Ma. 02203

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

February 13, 1991

Commissioner Francis M. Roache
City of Boston Police Department
154 Berkeley Street
Boston, Massachusetts 02116

b6
b7C

Re: Officer [redacted],
Area D

Dear Mr. Roache:

It has come to my attention that your officer, [redacted], assisted in a joint investigation/surveillance which was conducted by the Federal Bureau of Investigation (FBI) and the Brookline Police Department, on Saturday, December 29, 1990, in connection with an extortion matter being perpetrated by elements of the "Russian Mafia" out of New York City. According to Special Agent (SA) [redacted], of his office, Officer [redacted] was requested to assist due to his fluency in the Russian language. Officer [redacted] immediately agreed to assist in this effort, and conducted himself in a most professional manner throughout the day and evening surveillance. During this period, Officer [redacted] communicated fluently with the victims in their Russian language, which not only contributed to the investigation, but significantly assisted in putting the victims at ease.

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Officer [redacted] professionalism and linguistic ability so favorably impressed SA [redacted] that this matter has been brought to my attention. It is in this vein that I am forwarding this information along to you, with my compliments and my appreciation for a job well done.

b6
b7C

Sincerely yours.

Thomas A. Hughes
Special Agent in Charge

2-Addressee
(1-Boston ~~(29B-BS-54745)~~ 9B-BS-54944

[redacted]

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[redacted]
Supervisory Special Agent

9B-BS-54944 - 7

FBI/DOJ

Memorandum

To : SAC, BOSTON (9B-BS-54944) Date 2/20/91

From : SA [redacted]

Subject: [redacted]
BRIGHTON BEACH MAFIA;
[redacted]
EXTORTION
OO:BOSTON

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On February 20, 1991, the writer contacted Detective Sergeant [redacted] Brookline Police Department (#734-2222) regarding captioned subject.

Detective [redacted] advised that he maintains bi-monthly contact with the [redacted] Detective [redacted] stated that he has obtained two "JOHN DOE" arrest warrants based on the initial complaints, but to date, they have not been executed, as these individuals remain unidentifiable in New York.

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Detective [redacted] has conducted liaison with law enforcement officials in New York City and Boston regarding this extortion. Detective [redacted] stated he utilized a Boston Police Officer [redacted] to communicate with the [redacted] as he wanted to assure himself there was no break down in communication.

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Detective [redacted] was informed that the FBI is not pursuing this investigation, but that if we receive any additional information, it will immediately be passed to his attention. Detective [redacted] said he is placing his case in a closed status, unless other information is developed.

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Case was kept open to determine feasibility of working this matter as a non-LCN OC investigation (Russian mafia) after conversations w/ the NYO and Brookline P.D. [redacted] a determination was made that this matter does not warrant additional investigation at this time

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SEARCHED [redacted] FILED [redacted]
SERIALIZED
FEB 20 1991
FBI—BOSTON [redacted]

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9B-BS-54944-8

Boston Police

Office of the Commissioner
154 Berkeley Street
Boston, Massachusetts 02116

February 26, 1991

[redacted]
Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
John F. Kennedy Federal Building
Government Center
Boston, MA 02203

b6
b7C

Dear [redacted]:

Thank you for your February 13 letter on behalf of yourself and Mr. Thomas A. Hughes, Special Agent in Charge commending Police Officer [redacted] of the Drug Control Unit for the assistance he provided to the Federal Bureau of Investigation and the Brookline Police Department on Saturday, December 29, 1990.

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I am very pleased Officer [redacted] was courteous and professional in the performance of his duty. You will be happy to know that your letter will become a permanent part of his personnel file and a copy will be forwarded to his commanding officer.

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b7C

Once again, thank you for taking the time to write.

Sincerely,

Francis M. Roache
Police Commissioner

cc: Deputy Superintendent James Wood
Commander, Drug Control Unit

Personnel

[redacted]

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[redacted]

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b7C

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98-BS-54944-9

Memorandum

To : SAC, BOSTON (281H-BS-74471 sub B)(P) Date 11/9/94

From : SA [redacted] (C-3)

b6
b7C

Subject: [redacted] et al;
OC/DI - RUSSIAN ORGANIZATION;
RICO;
OO: BOSTON

File #9B-BS-54944 pertains to the extortion of [redacted] by subjects; it is requested that it be consolidated into this subfile.

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[redacted]

11/10/94

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[redacted]
(3)

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281H-BS-74471 B-17

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

Memorandum

To : SAC, BOSTON (281H-BS-74471 sub B)(P) Date 11/9/94

From : SA [redacted] (C-3) b6 b7C

Subject: [redacted]; et al;
OC/DI - RUSSIAN ORGANIZATION;
RICO;
OO: BOSTON

File #9B-BS-54944 pertains to the extortion of [redacted] by subjects; it is requested that it be consolidated into this subfile. b6 b7C b7D

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[redacted]
(3) b6 b7C

Not Enclosed.
[redacted] CLEA b6 b7C

Memorandum

9-

To : SAC, BOSTON ~~(179-NEW)~~ Date 12/28/90

From : SA [redacted]

Subject : [redacted] (Phonetic)
BRIGHTON BEACH MAFIA;
[redacted] - VICTIM
EXTORTION
(00: Boston)

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On 12/27/90, writer was contacted by [redacted], well known to the FBI at Boston. [redacted] advised that a fellow Soviet Emigre by the name of [redacted] is currently being extorted by THE RUSSIAN MAFIA in New York City and provided the following details:

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On [redacted], a group of three Russian Emigres came to [redacted]

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According to what [redacted] learned, [redacted] introduced [redacted]

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2 - Boston
[redacted]

b6
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[redacted]

1.

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9B-BS-54944-1
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 28 1990
[redacted]

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[redacted] b6 b7C b7D

[redacted] Detective Sergeant [redacted], BROOKLINE POLICE DEPARTMENT, called writer to advise that [redacted] b6 b7C b7D met with him to file a formal complaint against Subject et al, and that a copy of the complaint is available to the FBI. [redacted] requested assistance in this matter, suggesting that perhaps this case should be worked jointly.

Also on same day, [redacted] contacted the FBI Duty Agent complaining of a ALEX BAKLANOV from the BRIGHTON BEACH MAFIA currently extorting him. This information is to be communicated via separate communication. b6 b7C

Writer met with SA [redacted], during which it was determined that his Squad does not handle Russian Mafia cases and suggested C-6 be contacted. Writer then met with SA [redacted] re subject matter. [redacted] advised that he would contact [redacted] to see whether C-5 would adopt this crime category, inasmuch as it is less ~~sensitive~~ lucrative and more long term investigation oriented. b6 b7C

Indices negative on [redacted] and BAKLANOV. [redacted] reflects [redacted] b3 b6 b7C b7E

DMV reflects ALEX BAKLANOV, born 9/6/49 residing at 1600 Beacon Street, Brookline, Massachusetts, and Social Security Account Number 010-60-4832.

DMV also reflects [redacted] born [redacted], residing at [redacted] and [redacted] License [redacted] b6 b7C

FD-340a (Rev. 10-3-77)

(Title) [redacted] b6 b7C

(File No.) 9-54944

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	12/31/90		X	tape & conversation between [redacted] and [redacted]	
2	12/31/90		✓	tape & conversation between [redacted] and [redacted]	b6 b7C
3	3/11/91		✓	ORIG. INTERVIEW NOTES [redacted]	b7D

FD-340b (Rev. 4-2-85)

Field File No. BS 9-54944

Serial # of Originating Document _____

OO and File No. 9-BS-54944

Date Received 12/29/90

From [redacted] b6 b7C b7D

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted] aka b6 b7C
ET AL
Brighton Beach Mafia
Extortion
OO: BS

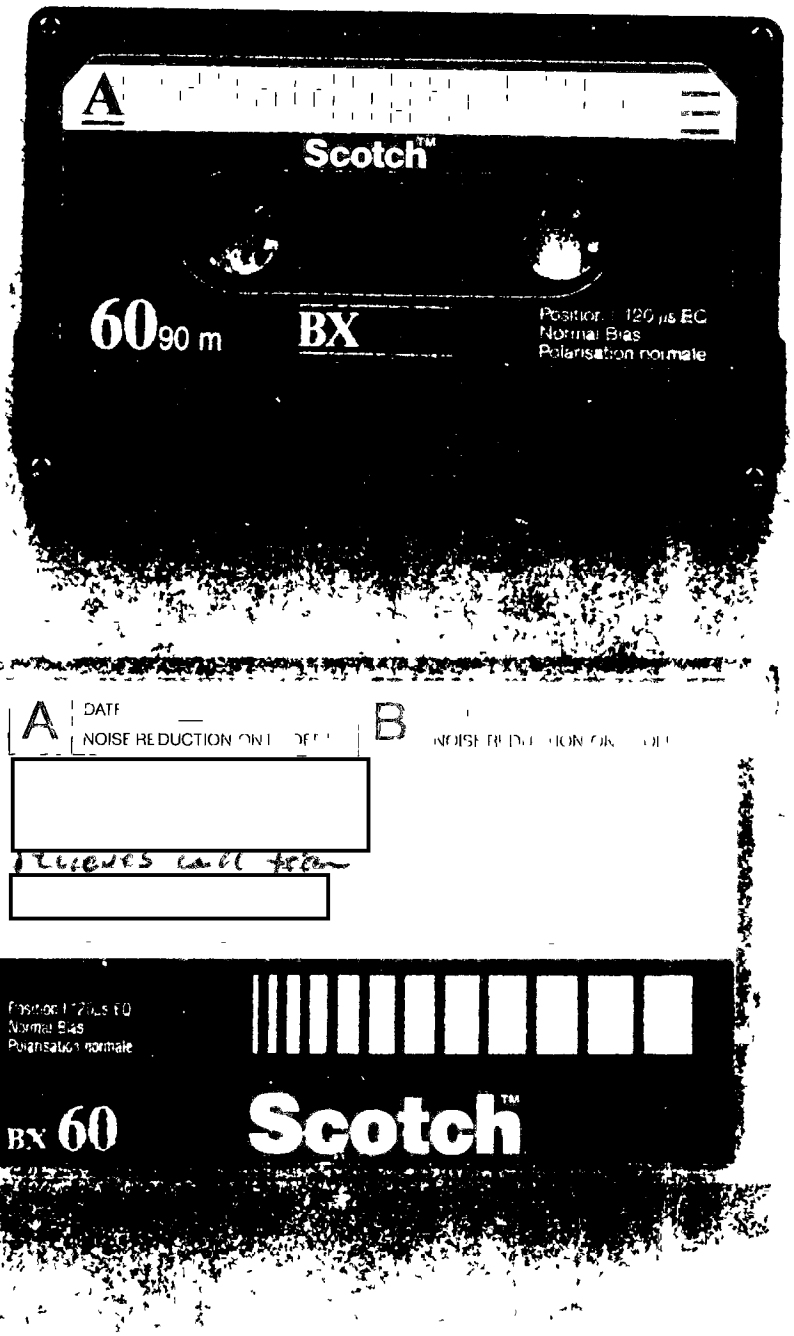
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

_____

tape taken by [redacted]
of telephone conversation
with [redacted] b6 b7C b7D

12/29/90


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DATE
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Scotch™

b6
b7C
b7D

FD-340b (Rev. 4-2-85)

Field File No. BS 9-54944

Serial # of Originating Document _____

OO and File No. 9-BS-54944

Date Received _____

From _____

b6
b7C
b7D

By SA _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: _____ aka

b6
b7C

ET AL
Brighton Beach Mafia
Extortion
00:BS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

tape of telephone conversation
taken by _____

b6
b7C
b7D



A	DATE NOISE REDUCTION ON ☐ OFF ☐	B	DATE NOISE REDUCTION ON ☐ OFF ☐
	COUNT		COUNT
Returns Call 9			

b6
b7C
b7D

FD-340b (Rev. 4-2-85)

1A-3

Field File No. 9B-BS-54944

Serial # of Originating Document _____

OO and File No. BS 9B-54944 b6 b7C b7D

Date Received [redacted]

From [redacted]

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted] b6 b7C b7D aka

ET AL
Brighton Beach Mafia;
[redacted]
EXTORTION
OO BS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of b6 b7C b7D
[redacted]

TO: SAC, Boston (9-) (P)

Fr SA [redacted] b6 b7C

[redacted] ETAL,
Brighton Beach Mafia;
[redacted] aka - Victim
EXTORTION
00: BS

On [redacted], a joint task force representing the Brookline and Boston PD, as well as the FBI positioned themselves in the vicinity of [redacted] b6 b7C b7D b7E

[redacted] This stake out [redacted] b6 b7C b7D b7E During the period, [redacted] by [redacted], the results from which will be communicated on FD 302. During the course of the interview, [redacted] revealed that [redacted] b6 b7C b7D during the previous evening. [redacted] Brooklyn NY, indicated that [redacted], and is believed by victim to be [redacted] During the stake out [redacted] b6 b7C b7D b7E on 12/22/90, [redacted] Brooklyn, who inquired as to whether [redacted] had been contacted by [redacted] advised [redacted] that he had indicated to [redacted] that [redacted] would contact the Police if Subject's activities are not terminated. [redacted] b6 b7C b7D

2BS [redacted], have been channelized to the 1A section of the file.

To SAC, Boston (179-)

Fr SA [redacted]

b6
b7C
b7D

CHARGED

[redacted]

Brighton Beach Mafia;

[redacted] - VICTIM

Extortion

OO: Boston

Title marked Changed to reflect correct spelling of Subject's and Victim's name as determined via interview and DMV check.

b6
b7C
b7D
b7E

Re: [redacted] memo dated [redacted]

On [redacted] Writer met with Detective Sargent [redacted], Brookline P.D, during which the attached copy of [redacted] statement and police report was provided. Writer then traveled with [redacted] will obtain an John Doe Warrant and will have P.D representatives stationed at [redacted]. Once Subject demands and recieves payment from [redacted], Subject will be taken into custody. [redacted] will make Subject available for interview, subsequent to booking.

During interview conducted of [redacted] ~~revealed the following information~~ reaffirmed his previous statements together with providing the FBI with the following identifying data pertaining to himself:

[redacted] aka

b6
b7C
b7D

2BS

Memorandum

To : SAC, BOSTON (9-54944)(P) Date 1/2/91

From : SA [redacted]

b6
b7C
b7D

Subject: [redacted], aka
ET AL;
BRIGHTON BEACH MAFIA;
[redacted] aka - VICTIM;
EXTORTION;
OO:BOSTON

[redacted] the Brookline, MA, Police Department obtained three "JOHN DOE" Warrants for the arrest of subject and associates. [redacted] a joint task force representing the Brookline and Boston PD, as well as the FBI positioned themselves in the vicinity of [redacted] This stake out [redacted] During this period, [redacted] by Writer, the results from which will be communicated through an FD-302.

b6
b7C
b7D
b7E

During the course of the interview, [redacted] revealed that, [redacted] during the previous evening. [redacted] BROOKLYN, New York, indicated that [redacted] and is believed by victim to be [redacted] During the stake out, [redacted] is aware that subjects are extorting victim. [redacted] inquired as to whether [redacted] had been contacted by [redacted] advised [redacted] that he has recently indicated to [redacted] that [redacted] will contact the police if subject's activities are not terminated. [redacted]

b6
b7C
b7D

2-Boston
[redacted]

1*

9B-BS 54944-3

JAN [redacted]

[redacted]

b6
b7C

SUPV [redacted]

Memorandum

To : SAC, BOSTON (281-NEW) Date 10/31/94

From : SA [redacted] (C-3)

Subject: [redacted];
ALEXANDER BAKLANOV, aka ALEX BRONSKY; b6 b7C
[redacted];
[redacted];
[redacted], aka [redacted], aka [redacted];
[redacted], aka [redacted], aka [redacted];
[redacted];
OC/DI - RUSSIAN ORGANIZATION;
RICO;
OO: BOSTON

It is requested that the above captioned case be opened and assigned to writer.

For information, writer has identified several individuals in the Boston area who are major "players" in the Russian criminal community. One such individual, ALEXANDER BAKLANOV, stands out due to the number of allegations received against him and the near universal contempt for and distrust of him in the Russian community. It has been alleged that he is responsible for at least four extortions, one particularly brutal. BAKLANOV uses Russians based in New York as his "muscle", [redacted] Members of this group have also been involved in other crimes, such as narcotics trafficking and frauds. [redacted] and [redacted]; b6 b7C
[redacted].

Writer has been in contact with special agent [redacted] of the Drug Enforcement Administration in New York City concerning this matter. It seems that this division has several witnesses who would be instrumental in making this case, as does SA [redacted]. This matter will thus be worked jointly, if at all possible. b6 b7C

14 - (1-92H-BS-60620)
(1-92H-BS-60620 sub P)
(1 each subfile) B
[redacted]
(14)

Q+A
Sub B 281-NEW-14471 B-1 b6 b7C
SA [redacted]
SERIALIZED [redacted]
INDEXED
FILED [redacted]